

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MARCH 11, 2003

A. Call To Order

5:30 p.m.

B. Roll Call

All present.

5:30-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Public Employee Performance Evaluation (Government Code Section 54957)
 - a. City Manager
 - b. City Attorney

Evaluations conducted.

7:00 **Reconvene**

7:03

D. Invocation and Pledge of Allegiance – Boy Scout Troop 210 from Moreno Valley

7:05-7:07

Invocation by Mayor Petersen; Flag Ceremony and Pledge of Allegiance by Boy Scout Troop 210 from Moreno Valley

E. Items To Be Added Or Deleted

None.

7:07-7:18

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Suzy Israel, 25494 Van Leuven Street, concerning excessive speed on Van Leuven Street in a 35 mph zone. Requested greater enforcement. Referred to TAC in addition to speed trailer being placed at various locations.

Councilman Christman presented a check for \$10,000 from the San Bernardino International Airport Authority as payment toward its loan from the City as a member of the SBIAA.

Rosalie Mule', Director of Municipal Development for Waste Management introduced herself, Geri Molner, Recycling Coordinator; Donna DeBie, Community Relations Manager, and briefly explained the programs offered to Loma Linda residents and business community.

G. Scheduled And Related Items

7:18-7:33

2. **Public Hearing** – Council Bill #O-2003-3 (First Reading/Set Second Reading for April 8) Development Code Amendment 03-02 to amend Chapter 17.18 of the Loma Linda Municipal Code pertaining to placement and permitting of temporary signs within the Commercial, Industrial, Institutional and Manufacturing Zones [**Community Development**]

Introduced Council Bill #O-2003-3 on First Reading as amended and set the Second Reading for April 8.

7:33

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

3. Demands Register

Approved for payment.

4. February 2003 Treasurer's Report

Received for filing.

5. Reject bid for pavement rehabilitation on Mound Street, La Mar Road, Huron Street and Orange Grove Street and direct staff to redesign and re-advertise the project [**Public Works**]

Rejected bid and directed staff to redesign and re-advertise the project.

6. Council Bill #R-2003-12 – Authorizing submittal of a grant application to the State Department of Housing and Community Development for a Housing Code Assistance/Code Enforcement Grant Program [**Public Safety**]

Adopted Resolution 2270.

7:33-8:27

7. Amendment to the Agreement between the City and RBF relating to the Economic Feasibility Study pertaining to the Orchard Park and University Village Projects [**Community Development**]

Amended the Agreement and allocated the additional cost on per-acreage basis between the Orchard Park and University Village Projects, with the City absorbing the cost related to the other privately-owned properties.

- 7.1 Addendum - Council Bill #R-2003-14 – Pertaining to the Loma Linda Branch Library expansion project [**Public Works**]

Adopted Resolution 2271.

L. New Business

8:27-8:32

8. Council Bill #O-2003-4 (First Reading/Set Public Hearing for April 8) – Amending the Loma Linda Municipal Code pertaining to dog licensing [**Public Safety**]

Introduced Council Bill #O-2003-4 on First Reading and set the public hearing for April 8.

8:32-8:52

- J. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

9. Discussion pertaining to:

- a. The California Street Corridor [**Mayor**]
- b. Possible re-alignment of Beaumont Avenue as it relates to the San Timoteo Creek Project [**Mayor**]

Conduct traffic study on Beaumont Avenue; Staff to arrange presentation at the April 8 meeting relating to the San Timoteo Project/Beaumont Avenue and to schedule presentation pertaining to the Bi-County Corridor in the near future.

8:52-8:57

- K. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Director of Community Development to schedule a joint meeting of the Planning Commission and City Council to discuss the General Plan, the Redlands Boulevard Charette, and to set goals.

- L. **Adjournment**

8:57 p.m.